BOARD OF NURSING REGULAR MEETING MARCH 1, 2001

MEMBERS PRESENT: Ann Brewer, RN; Ruth Lindgren, RN; June Bahr, LPN; Linda

Sanner, RN; Jackie Johnsrud, RN; Joel Garlock; Marilynn Panka, LPN; Pamela Maxson-Cooper, RN; Joyce Precia (appointed but

not yet confirmed)

LEGAL COUNSEL: Wayne Austin (portion of meeting)

STAFF PRESENT: Kimberly Nania, Karen Rude-Evans

GUESTS: Sara Kenefick, and Lawrence Beck, WANA; Gina Dennik-

Champion, WNA

CALL TO ORDER

Chair Ann Brewer called the meeting to order at 8:39 a.m.

APPROVAL OF AGENDA

Amendments: -Acting Secretary William J. Conway will address the Board, as Secretary Cummings has retired.

- -Deliberation of proposed stipulation Deanna L. Matis, RN
- -Additional information in consideration of a stay of suspension Kathy Anderson, RN
- -Request for stay of suspension Dennis Bremer, RN
- -Request for stay of suspension Patricia Danaher-Dunn, RN
- -Request for stay of suspension Brenda Fenner, RN
- -Request for stay of suspension Rebecca Gordee, RN
- -Request for stay of suspension and modification of Order Karen Schumacher, $\ensuremath{\mathsf{RN}}$
- -Request for stay of suspension Mary Lou Still Church, RN
- -Request for stay of suspension Paula Thomas, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to approve the agenda as

amended. Motion carried unanimously.

APPROVAL OF MINUTES OF FEBRUARY 2, 2001

Corrections: -On page 1, under MEMBERS PRESENT, correct spelling of "Prechia" to

"Precia"

-On page 4, under MARGARET MARY CRAIN, RN, Ann Brewer also voted no.

MOTION: June Bahr moved, seconded by Marilynn Panka, to approve the Minutes of

February 2, 2001 as corrected. Motion carried unanimously.

ACTING SECRETARY WILLIAM J CONWAY

Acting Secretary Bill Conway addressed the Board. The reorganization process is continuing and improvements in customer service have already been seen.

REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES

These reports were informational.

NURSYS PARTICIPATION AGREEMENT

General Counsel William Dusso explained the NURSYS contract to the Board. Ruth Lindgren, Kimberly Nania, Myra Shelton and William Dusso met to discuss expediting the process to enter data into the NURSYS database.

REPORT OF EDUCATION AND LICENSURE COMMITTEE

Ruth Lindgren reported the Education and Licensure Committee discussed the continuous requests for, and over use of, emergency exceptions from the nursing program at Moraine Park Technical College. The Committee recommends the Board notify Moraine Park Technical College nursing program that emergency exceptions will be allowed only through the end of the current semester, and that permanent faculty, which may include faculty under a standard exception, should be in place by the fall 2001 semester. Beginning with the fall 2001 semester, emergency exceptions will be considered only on a true emergency basis.

MOTION:

Jackie Johnsrud moved, seconded by June Bahr, to notify Moraine Park Technical College nursing program that the Board of Nursing recommends they have a full complement of qualified, permanent faculty in place by the beginning of the fall 2001 semester. Permanent faculty may include individuals under a standard exception. Beginning with the fall 2001 semester, the Board of Nursing will not grant emergency exceptions for the same individuals on a repeated basis. Motion carried unanimously.

Barb Showers reported that at this time no schools have been below the passing standard for eight (8) consecutive quarters. Concerns were raised about the current practice of reviewing schools' standings by evaluating eight individual quarters. With the current review practice, a school could fall below the passing standard for seven (7) consecutive quarters and then redeem themselves by meeting the passing standard for the eighth quarter. This is not acceptable to the Board.

MOTION: Jackie Johnsrud moved, seconded by Pamela Maxson-Cooper, to change the review practice to an aggregate total average for the last eight (8) rolling quarters for each school. Motion carried unanimously.

CALL FOR NOMINATIONS TO NCSBN AND CCNE

This item was informational.

DISCUSSION OF N5.07 REQUIRING NURSES TO RETURN CURRENT LICENSE IN ORDER TO OBTAIN A DUPLICATE LICENSE

Nurses must return their current license if they are requesting a duplicate license due to name or address change. If the license has been lost, the licensee must state that this in the written request for a duplicate.

CORRESPONDENCE RELATING TO CE REQUIREMENTS FOR NURSES

The Board reviewed correspondence from Stan Sadenwasser, RN, regarding continuing education for nurses in Wisconsin. The Board's position is that taking CE does not ensure competency or improved skills. Kimberly Nania will reply to Mr. Sadenwasser.

CORRESPONDENCE RELATING TO DELEGATING NURSING ACTS TO UNLICENSED PERSONNEL

The Board reviewed correspondence from Mary J. Fleming, RN, regarding delegating nursing acts to unlicensed personnel. Ms. Fleming should contact the Department of Health and Family Services, Bureau of Quality Compliance.

CURRENT PRACTICE OF NURSE ANESTHESIA IN WISCONSIN

The Board reviewed the materials regarding the practice of nurse anesthesia.

MOTION:

Jackie Johnsrud moved, seconded by Linda Sanner, to have Wayne Austin draft a letter to DHHS Secretary Tommy Thompson that the Wisconsin Board of Nursing supports this legislation. Motion carried unanimously.

RECESS TO CLOSED SESSION

MOTION:

Linda Sanner moved, seconded by Pamela Maxson-Cooper, to recess to closed session pursuant to Chapter 19.85 (1)(a), (b), (f) and (g), Wis. Stats., for the purpose of personal appearances by Sean L. Hillery, RN, Patrick Knott, LPN, Albert Pitoscia, Jr., RN, Heidi River, RN, and June Hamilton, RN, considering requests for stays of suspension and changes in board orders, reviewing board orders, considering requests for full licensure, deliberating on proposed stipulations, deliberating on orders fixing costs, deliberating on an administrative warning, reviewing case status reports and consulting with legal counsel. Roll call vote: June Bahr – yes, Ann Brewer – yes, Joel Garlock – yes, Jackie Johnsrud – yes, Ruth Lindgren – yes, Marilynn Panka – yes, Linda Sanner – yes, Pamela Maxson-Cooper – yes. Motion carried unanimously.

Open session recessed at 10:02 a.m.

RECONVENE IN OPEN SESSION

MOTION: Linda Sanner moved, seconded by Pamela Maxson-Cooper, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 1:30 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

<u>MOTION:</u> Linda Sanner moved, seconded by Ruth Lindgren, to reaffirm all motions made in closed session. Motion carried unanimously.

PERSONAL APPEARANCES

SEAN L HILLERY

MOTION: June Bahr moved, seconded by Marilynn Panka, to approve the application of Sean L. Hillery, and to grant him an unlimited RN license when he passes NCLEX. Motion carried unanimously.

PATRICK KNOTT, LPN

MOTION: Marilynn Panka moved, seconded by Joel Garlock, to grant an endorsement LPN license to Patrick Knott, LPN. Motion failed.

MOTION: June Bahr moved, seconded by Jackie Johnsrud, to grant a limited endorsement license to Patrick Knott, LPN, with urine screens once per month in addition to the urine screens required by DOC, and these screens should also include screening for ephedrine. Mr. Knott is to remain in therapy until his DOC probation is completed, quarterly work reports, counseling reports and probation reports are to be received by the board for at least one year. Linda Sanner – no, Pamela Maxson-Cooper – no, Marilynn Panka – no. Motion carried.

ALBERT PITOSCIA, JR, RN

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to reinstate the unlimited license of Albert Pitoscia, Jr., LPN. Motion carried unanimously.

RUSSELL EATON, III, RN

Russell Eaton, III, RN, did not appear. No Board action was necessary as Mr. Eaton's license is currently suspended.

HEIDI RIVER, RN

MOTION: June Bahr moved, seconded by Ruth Lindgren, to grant a three-month stay of suspension and allow access to Heidi River, RN, but Ms. River must have four (4) random urine screens every month, must attend therapy sessions four (4) times every month, must attend weekly NA/AA meetings and must have her employer submit quarterly work reports to the Board. Motion carried unanimously.

JUNE HAMILTON, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to grant a three-month stay of suspension and allow access to June Hamilton, RN. Ms. Hamilton is to have a limited license for at least two (2) years and must have four (4) random urine screens every month, must attend four (4) AA meetings every month, and must have her employer submit quarterly work reports to the Board. Motion carried unanimously.

REQUESTS FOR STAYS OF SUSPENSIONS/CHANGES IN BOARD ORDERS

LORI J KLEMP, RN

MOTION: June Bahr moved, seconded by Ruth Lindgren, to grant a three-month stay of suspension to Lori J. Klemp, RN. Motion carried unanimously.

KARYN BERLAND, RN

MOTION: Linda Sanner moved, seconded by Jackie Johnsrud, to grant a three-month stay of suspension to Karyn Berland, RN. Motion carried unanimously.

DIANE BONHAM, RN

MOTION: Jackie Johnsrud moved, seconded by Ruth Lindgren, to deny the request for a stay of suspension to Diane Bonham, RN. Motion failed.

MOTION: June Bahr moved, seconded by Pamela Maxson-Cooper, to grant a three-month stay of suspension to Diane Bonham, RN, with the condition that she is not to have access. Ruth Lindgren – no, Jackie Johnsrud – no, Linda Sanner – no. Motion carried.

DIANNA MASBRUCH, RN

MOTION: June Bahr moved, seconded by Linda Sanner, to grant a three-month stay of suspension to Dianna Masbruch, RN, but deny the modifications to the Order. Motion carried unanimously.

JOANN PALMER, RN

Ruth Lindgren was absent during deliberation and voting.

MOTION: Linda Sanner moved, seconded by June Bahr, to grant a three-month stay of suspension and a reduction in therapy to once per month to JoAnn Palmer,

RN. Ruth Lindgren abstained. Motion carried.

Ruth Lindgren returned to the room.

GAIL RABSKA, RN

MOTION: Jackie Johnsrud moved, seconded by Marilynn Panka, to suspend the license of Gail Rabska, RN, for non-compliance with the Board Order. Motion carried unanimously.

ANN MARIE SCHUCK, RN

MOTION: June Bahr moved, seconded by Pamela Maxson-Cooper, to grant a three-month stay of suspension and grant access to Ann Marie Schuck, RN. Motion carried unanimously.

NANCY WALL, RN

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to grant a three-month stay of suspension to Nancy Wall, RN. Ann Brewer abstained. Motion carried.

KATHY ANDERSON, RN

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to grant a three-month stay of suspension to Kathy Anderson, RN. Motion carried unanimously.

DENNIS BREMER, RN

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to grant a three-month stay of suspension to Dennis Bremer, RN. Motion carried unanimously.

PATRICIA DANAHER-DUNN, RN

MOTION: Linda Sanner moved, seconded by Pamela Maxson-Cooper, to grant a three-month stay of suspension to Patricia Danaher-Dunn, RN. Motion carried unanimously.

BRENDA FENNER, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to grant a three-month stay of suspension to Brenda Fenner, RN. Motion carried unanimously.

REBECCA GORDEE, RN

MOTION: Ruth Lindgren moved, seconded by Marilynn Panka, to grant a three-month stay of suspension to Rebecca Gordee, RN. Motion carried unanimously.

KAREN SCHUMACHER, RN

MOTION: Pamela Maxson-Cooper moved, seconded by Linda Sanner, to grant a three-month stay of suspension and a reduction in therapy to once every other month, but deny the request for a change in urine screens, to Karen Schumacher, RN. Motion carried unanimously.

MARY LOU STILL CHURCH, RN

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to grant a three-month stay of suspension to Mary Lou Still Church, RN. Motion carried unanimously.

PAULA THOMAS, RN

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to grant a three-month stay of suspension to Paula Thomas, RN. Pamela Maxson-Cooper abstained. Motion carried.

REQUESTS FOR UNLIMITED LICENSES

BARBARA DWYER, RN

MOTION: June Bahr moved, seconded by Marilynn Panka, to grant an unlimited license to Barbara Dwyer, RN. Motion carried unanimously.

LINETTE LOBERG, RN

MOTION: Pamela Maxson-Cooper moved, seconded by Linda Sanner, to grant a limited license to Linette Loberg, RN. Ms. Loberg must attend therapy as recommended by Dr. Charles Lodl and must have quarterly therapy reports and quarterly work reports submitted to the Board for at least two (2) years. Motion carried unanimously.

FLORENCE SEMON, RN

MOTION: Marilynn Panka moved, seconded by Pamela Maxson-Cooper, to grant an unlimited license to Florence Semon, RN. Motion carried unanimously.

REVIEW OF BOARD ORDERS

SYLVIA GALLEGOS, LPN

MOTION: Linda Sanner moved, seconded by June Bahr, to refer the matter concerning Sylvia Gallegos, LPN, back to DOE for non-compliance with the Order. Marilynn Panka abstained. Motion carried.

ELAINE MAIER, RN

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to refer the matter concerning Elaine Maier, RN, back to DOE for non-compliance with the Order. June Bahr abstained. Motion carried.

DELIBERATION OF FINAL DECISIONS AND ORDERS

ALFRED H HOHLEN, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to adopt the Final Decision and Order and accept the voluntary surrender of license in the matter concerning Alfred H. Hohlen, RN. Pamela Maxson-Cooper abstained. Motion carried.

TAMMY L SCHYVINCK, LPN

MOTION: Linda Sanner moved, seconded by Pamela Maxson-Cooper, to adopt the Final Decision and Order and accept the voluntary surrender of license in the matter concerning Tammy L. Schyvinck, LPN. Joel Garlock abstained. Motion carried.

DELIBERATION OF PROPOSED STIPULATIONS

MARY S BLACK, RN

MOTION: Linda Sanner moved, seconded by Pamela Maxson-Cooper, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Mary S. Black, RN. Marilynn Panka abstained. Motion carried.

STEPHANIE ROWLINSON, RN

MOTION: June Bahr moved, seconded by Marilynn Panka, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Stephanie Rowlinson, RN. Ann Brewer abstained. Motion carried.

ANDREW S BUVALA, RN

MOTION: Linda Sanner moved, seconded by Marilynn Panka, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Andrew S. Buvala, RN. June Bahr abstained. Motion carried.

MELISSA R CORK, RN

MOTION: June Bahr moved, seconded by Marilynn Panka, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Melissa R. Cork, RN. Linda Sanner abstained. Motion carried.

MARILYN J GAAR, LPN

MOTION: Linda Sanner moved, seconded by Joel Garlock, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Marilyn J. Gaar, LPN. Ann Brewer abstained. Motion carried.

DEANNA L MATIS, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Deanna L. Matis, RN. Ann Brewer abstained. Motion carried.

DELIBERATION OF ORDERS FIXING COSTS

JAMES R MURRAY, RN

MOTION: June Bahr moved, seconded by Marilynn Panka, to adopt the Order Fixing Costs in the matter concerning James R. Murray, RN. Motion carried unanimously.

SANDY GARRAND, RN

MOTION: Linda Sanner moved, seconded by Pamela Maxson-Cooper, to adopt the Order Fixing Costs in the matter concerning Sandy Garrand, RN. Motion carried unanimously.

LINDA LEE SLATER, RN

MOTION: Ruth Lindgren moved, seconded by Linda Sanner, to adopt the Order Fixing Costs in the matter concerning Linda Lee Slater, RN. Motion carried unanimously.

BRENDA S HACHTEL, LPN

MOTION: Marilynn Panka moved, seconded by Linda Sanner, to adopt the Order Fixing Costs in the matter concerning Brenda S. Hachtel, LPN. Motion carried unanimously.

ADMINISTRATIVE WARNING

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to issue an administrative warning in complaint **00 NUR 226**. Ann Brewer abstained. Motion carried.

CASE STATUS REPORT

MOTION: Jackie Johnsrud moved, seconded by Linda Sanner, to close complaint **00 NUR 181** for insufficient evidence. Case advisor Ruth Lindgren abstained. Motion carried

MOTION: Marilynn Panka moved, seconded by June Bahr, to close complaint **00 NUR 197** for no violation. Case advisor Pamela Maxson-Cooper abstained. Motion carried.

INFORMATIONAL ITEMS

These items were noted by the Board

ADJOURNMENT

<u>MOTION:</u> Pamela Maxson-Cooper moved, seconded by June Bahr, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:33 p.m.

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